

(Revised) Agenda

Public Works Committee

Thursday, February 1, 2007 – 8:30 a.m.

Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: *January 11, 2007*
 - B. Executive Committee Report by Chair Ken Herro on Meeting of *January 15, 2007*
 - C. Report on the last Airport Commission Meeting and Other Relevant Airport Issues
2. Discuss and Consider Sale of Excess Right of Way, Project 2748-01-02, Tax ID PWT 0907-997-002, PWT 0907-997-001, W239 N3442 Pewaukee Road, Former CTH J (now 164)
3. Consider Proposed Ordinance: **161-O-082** Accept Funds from Bureau of Aeronautics and Appropriate Revenue in 2007 Budget for Purchase and Installation of Control Tower Radios
4. Capital Projects Update
5. Tour of Administration Center Basement and Remodeling Plans

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2	Principal Asst. Corp. Counsel Debbie Price; Sr. Civil Engineer Karen Braun	8:45 a.m.
3	Airport Manager Keith Markano	9:15 a.m.
4, 5	Public Works Director Rich Bolte	9:30 a.m.

(Revised on 1/30/07)

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Kenneth C. Herro, Chair